



PARK CITY COUNCIL MEETING MINUTES
1255 PARK AVENUE
PARK CITY, UT 84060
SUMMIT COUNTY, UTAH

March 11, 2016

The Council of Park City, Summit County, Utah, met in open meeting on March 11, 2016, at 9:00 a.m. in the Community Room of the Park City Library.

Roll Call

Attendee Name	Title	Status
Jack Thomas	Mayor	Present
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	City Recorder	Present

Council Retreat Day Three:

Mayor Thomas opened the meeting. He turned the time over to Phyllis Robinson for a team building game.

Jed Briggs, Budget Manager, displayed his notes from his presentation on a complete community and the strategic plan, and indicated he would return with a summary at a future Council meeting. The Council members made amendments to the notes Briggs displayed from yesterday's discussion.

Briggs passed out the Critical, Top and High Priorities, without rankings, and the Council discussed each of the priorities. Foster stated that the Council received monthly updates on the Critical Priorities and quarterly updates on the Top Priorities. High Priorities were presented in Council twice a year. In talking about childcare, Foster stated the feedback she received from yesterday was to watch and see what the non-profits and schools were doing in this regard. Council Member Matsumoto thought childcare could be reviewed in six months to weigh the progress of the current programs. More discussion ensued on the housing, childcare and multi-cultural citizen involvement problems in the community. Having Affordability – economic opportunities,

childcare, seniors, public-private partnerships and accessible transportation, was added as a Top Priority. Increasing Green Building Standards was also moved from being a High Priority to combine with the Energy Critical Priority. The Council also agreed to merge the High Priorities into the Top Priorities category, and it was indicated that they would receive updates at least twice a year or more if needed.

After a short break, the Council discussed having a living wage. It was noted that the City's average beginning wage was well above the minimum wage, and the livability factor was linked to affordable housing. Foster indicated staff would bring back options with regard to all the aspects listed under Affordability in the Top Priority section.

There was discussion regarding the priority, "Improve Multi-Cultural Citizen Involvement." Foster indicated that in the next few months, these takeaways could be discussed in work meetings. For the Top Priority of Historic Preservation, some new goals were added: revising guidelines, expanding inventory, and historic properties grant program. Foster indicated she would consult with Planning for other top goals in this area.

Council Member Gerber felt recreation activities was a priority in this community and wondered if it should be a Top Priority item. It was felt that this was covered under the Open Space Priority.

Briggs asked if there were any priorities that should be added to the list. Council Member Worel thought Arts and Culture should be added to the list. It was indicated that there was many forms of events in the community, and this goal was being handled on a committee level. Foster asked if the Council wanted to have dedicated staff for Arts and Culture. Council Member Henney didn't think this item had reached a level that would require a staff member. Council Member Gerber thought the non-profits did an excellent job managing the arts and culture.

Council Member Beerman felt the City lagged behind in the technology area. From transit to communications he felt the City could improve. Scott Robertson, IT Manager, stated technology was changing at a rapid rate and the challenge was to keep up by hiring those with the skills necessary to implement the improvements. After some discussion, the majority of the Council was not in favor of adding this goal as a Top Priority.

The Council went into recess for lunch. Upon reconvening, Jason Glidden, Sustainability, gave a Myers-Briggs personality presentation.

The Council began a discussion on things that concerned them. Council Member Beerman asked that staff reports submitted to the Council have a section that describes how the topic relates to the General Plan. Council Member Worel indicated that the Planning Commission staff reports have already incorporated that clause. Council Member Beerman also suggested having staff limit staff reports to three pages, noting that the purpose would be to write the report in a more concise manner, which would

save staff time as well as Council time. Foster stated she had discussed condensing the staff reports with the department managers. There was some discussion on the difficulty of viewing some of the packet at times. Another suggestion was for staff to refer to the packet and to cut down on presentation time.

Council Member Beerman asked if the Council was interested in revisiting the Natural Environment section of the General Plan. Mayor Thomas felt that would be good, but requested that the Council look at that next year. This year he hoped to focus on the Land Management Code. Further discussion ensued over the focus of staff reports. The Council members agreed that the General Plan should be referenced in reports. Council Member Beerman asked that the Council read the General Plan and reference it when decisions were being made.

Mayor Thomas concluded the meeting and indicated it had been a very good use of time.

With no further business, the meeting was adjourned.

Michelle Kellogg, Park City Recorder